



**SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.**

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Societate administrată în sistem dualist

The following is an English translation of the original current report which was prepared in Romanian. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

No. 361/14.01.2015

**To: Bucharest Stock Exchange
Financial Supervisory Authority -Financial Instruments and Investments Sector**

CURRENT REPORT

According to the N.S.C. Regulation no. 1/ 2006

Report date: 14.01.2015

S.I.F. Transilvania S.A.

Headquarters: 2, Nicolae Iorga Street, Brasov 500057

Telephone: +40 268 415529, 416171; Fax: +40 268 473215, 473216

Tax registration code: RO3047687

Order number in the Trade Register : J08/3306/92

Registration number in the NSC Register: PJR 09 SIIR/080004

Subscribed and paid-in share capital: RON 218,428,666.40

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: litigation before the Brasov Court of Appeal

S.I.F. Transilvania informs that the Brasov Court of Appeal rejected (Decision no. 7/13.01.2015) our company's request for temporary suspension of the execution of Sentence no. 950/09.12.2014 delivered by the Brasov Court ordering the suspension of the execution of article 5 of Decision no. 1/11.08.2014 of the Ordinary General Meeting of Shareholders regarding the revocation of Mr. Constantin Frăţilă as member of the Supervisory Board of S.I.F. Transilvania.

Mihai Fercala
Executive President/ C.E.O.

Iulian Stan
Executive Vice-President/ Deputy C.E.O.